

P98000031379

ZZI Models, Inc.

995 East Oakland Park Blvd. Fort Lauderdale Fl. 33334

March 27, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 AM 11:54

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION OF
ZZI Models, Inc.

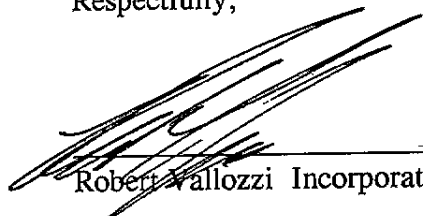
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of
ZZI Models, Inc.

Please arrange to have the enclosed copy 'stamped with the filing date' and returned to me.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Or in the amount of \$78.75 to include a Certificate. Your assistance in establishing this corporation is appreciated.

Respectfully,


Robert Vallozzi Incorporator

954-781-6626

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*****70.00 *****70.00

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ARTICLES OF INCORPORATION

OF

ZZI Models, Inc.

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ARTICLE ONE

The name of the corporation is **ZZI Models, Inc.** The principal address of the corporation is:
995 East Oakland Park Blvd. Fort Lauderdale Fl. 33334

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is
one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of **\$1,000.00** consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 995 East Oakland Park Blvd. Fort Lauderdale Fl. 33334, and the name of its initial registered agent at such address is Robert Vallozzi.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Robert Vallozzi
Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Robert Vallozzi	995 East Oakland Park Blvd. Fort Lauderdale Fl. 33334

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Robert Vallozzi	995 East Oakland Park Blvd. Fort Lauderdale Fl. 33334


Robert Vallozzi

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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